



MARKED AGENDA

City of Scottsdale Channel 11 Programming Commission Regular Meeting

Notice and *2nd Amended* Agenda

Added items 4 & 5, renumbered following items, reworded item 7

Noon, Thursday, March 11, 2010
City Hall Kiva
3939 N. Drinkwater Blvd.

Call to Order 12:01 p.m

Roll Call

Present

R. Lamar Whitmer, Chairman
Peter P. Klute
Robert Krahman
Debra Ann Ott
Virgil Renzulli

Absent

Barry Kluger
Wayne Rowan

1. Approval of Minutes – Action Item

a. Regular Meeting: February 11, 2010

Approved 5-0. Motion by Pete Klute. Second by Debra Ann Ott.

2. Cox Cable policies presentation and discussion – Information/Possible Action

Presentation by city staff on the policies of Cox Cable regarding use of Government Access cable channels for fund raising.

Staff contact: Kevin Sonoda, Information Technology, (480) 312-4183, ksonoda@scottsdaleaz.gov.

3. Discussion and possible recommendation to the City Council for an appropriation request – Possible Action

Discussion and possible recommendation to the City Council for an appropriation request for FY 2010/11 to support Cable 11 operations, including funding for a contract position to assist with the production of new programming and establishing a charitable foundation as an additional funding source and other tasks as directed by the Channel 11 Programming Commission.

Staff contact: Dennis Grzelak, CityCable 11, (480) 312-7948, dgrzelak@scottsdaleaz.gov.

Motion to request appropriation from City Council. Unapproved 2-3. Motion by R. Lamar Whitmer. Second by Debra Ann Ott.

(Agenda continues on next page)

4. At the request of Commissioner Ott, discussion regarding the airing of candidate forums conducted by “for-profit” businesses on Channel 11 – Discussion Item

5. At the request of Commissioner Ott, discussion regarding the Commission’s role with respect to the application of the CityCable Programming Guidelines and the approval/disapproval of specific programming on Channel 11 – Discussion Item

6. Public Comment

Citizens may address the members of Channel 11 Programming Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

7. Commission Updates

As time permits, Commission members may speak toward relevant issues, or the status of current events and activities, including, but not limited to upcoming events, program highlights and previous meeting follow-up items. However, Arizona State law prohibits Channel 11 Programming Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment - Approximately 1:09 p.m.



Persons with a disability may request a reasonable accommodation by contacting Dennis Grzelak at (480) 312-7948. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Denise Labreque at (480) 312-2246.